

KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
August 1, 2011

A meeting of the Kentucky Board of Registration for Professional Geologists was held at 3005 River Road at the Zorn Avenue Pumping Station, Louisville, KY on August 1, 2011.

MEMBERS PRESENT

Larry R. Rhodes, Chair
Gil Cumbee, Vice Chair
Marsha Meyer
Stephen R. Wyatt

OCCUPATIONS AND PROFESSIONS STAFF

Shannon L. Tivitt, Executive Director
Lucie Duvall, Board Administrator

OTHERS

MEMBERS ASENT

James Cobb, Ph.D.

Mark Brengelman, Office of the Attorney General
Judith Hower, Communications Specialist

CALL TO ORDER

Larry R. Rhodes, Board Chair, called the meeting to order at 1:17 p.m.

MINUTES

A motion was made by Marsha Meyer to approve the minutes from the June 6, 2011 meeting as amended. Motion, seconded by Stephen Wyatt, carried.

A motion was made by Gil Cumbee to approve the minutes from the July 13, 2011 special meeting. Motion, seconded by Ms. Meyer, carried.

FINANCIAL STATEMENT

Financial statements for the months ending June 30, 2011 and July 31, 2011 were presented to the Board for review. The Board acknowledged the financial statements as presented.

DIRECTOR'S REPORT

Shannon L. Tivitt, Executive Director for the Office of Occupations and Professions reported on the financial statements. Ms. Tivitt informed the Board the fiscal department was currently closing out the end of the year and month financials, therefore June and July were not final for review. Ms. Tivitt also shared with the Board there would be a new revised financial statement report for the next meeting on October 3, 2011. The new financial statement report would offer a twelve (12) month glance of the Boards finances and would offer a more detailed and efficient way of doing business.

Ms. Tivitt briefly discussed the MOA contract with the University of Kentucky. A motion was made by Mr. Wyatt to approve the revised contract including the facilities and administrative costs with UK. The motion, seconded by Mr. Cumbee, carried.

NEW BUSINESS

The Board reviewed their renewal applications for Professional Geologists and Geologist-In-Training to make sure both the on-line and paper renewal applications were consistent with each other. No further action was required.

The Board briefly discussed the upcoming renewal period. A motion was made by Ms. Meyer to mail the renewal forms to licensees instead of the postcard reminder notices for renewal. The motion, seconded by Mr. Cumbee, carried.

The Board briefly discussed the ASBOG Annual Fall meeting in November. The Board discussed Larry Rhodes, Board Chair attending the business meeting. A motion was made by Ms. Meyer to approve up to three people to attend the ASBOG meeting in November, one for the business and two (2) for the Council of Examiners meeting. The motion, seconded by Mr. Cumbee, carried.

LEGAL COUNSEL

Mark Brengelman, Board Attorney presented the Board with two (2) changes to KRS Chapter 322A for the 2012 Kentucky General Assembly. A motion was made by Ms. Meyer to amend KRS 322A.090 (2) and KRS 322.090 (3) with the 2012 Legislation packet. Motion, seconded by Mr. Wyatt, carried.

The Board briefly discussed their Legislation changes and finding a sponsor for their Bill. Ms. Tivitt said she would send a list to the Board members regarding possible sponsors for their Bill. No further action was required.

COMMITTEE REPORTS

The application committee reviewed ten (10) applications for Terri Breshears, John R. Bowersox, Richard Christensen, Jr. Ph.D, Cynthia Esterle, William Pickard, Ronald Spivey, Sean Stoops, Matthew Teglas, John Vanderlaan, and Robert Weatherly for licensure as Professional Geologists. The application committee also reviewed six (6) applications for Christopher Cahill, Keith Conn, Elizabeth Dodson, Maxwell Hammond, Thomas Nelson and Kara B. Wells for licensure as Geologists-In-Training. The application committee reviewed three (3) applications for Joey Farley, Adam Wanta and Henry Smalling for approval to sit for the ASBOG exam on October 3, 2011. The Board also reviewed three (3) reinstatements for Scott Conner, Stephen Olmore and Donald Spencer.

Mr. Cumbee made a recommendation to approve seven (7) of the ten (10) PG applications for John R. Bowersox, Richard Christensen, Jr. Ph.D, Cynthia Esterle, William Pickard, Ronald Spivey, Matthew Teglas, John Vanderlaan, all six (6) GIT applications, all three (3) reinstatements and all three (3) ASBOG applications.

Mr. Cumbee made a recommendation to defer the PG application for Shawn Stoops pending receipt of his Indiana license verification. Mr. Cumbee made a recommendation to deny an application to Robert Weatherly based on the fact Mr. Weatherly needs to take the ASBOG exam to qualify for licensure.

A motion was made by Mr. Wyatt to approve the recommendations. Motion, seconded by Mr. Rhodes, carried unanimously.

A motion was made by Mr. Cumbee to defer the application for Terri Breshears and initiate a complaint. Motion, seconded by Ms. Meyer, carried.

TRAVEL AND PER DIEM

Ms. Meyer made a motion to approve the travel and per diem for members attending today's meeting. The motion, seconded by Mr. Cumbee, carried.

NEXT MEETING

The next meeting is scheduled for 1:30 on October 3, 2011 at the Office of Occupations and Professions.

ADJOURN

Mr. Cumbee made a motion to adjourn at 2:52 p.m., having no further items of discussion. The motion, seconded by Ms. Meyer, carried.

A handwritten signature in black ink, appearing to read "Larry D. Rhodes", written in a cursive style.

Larry Rhodes, Board Chair